

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
Special Meeting of the Board of Trustees
July 17, 2013

VSERS Members present:

Kevin Gaffney, Chairperson, VSEA Representative (term expiring September 1, 2013) – via telephone
Jeff Briggs, VSEA Representative (term expiring September 1, 2014) – via telephone
Paul White, Jr., VSEA Representative (term expiring September 1, 2014) - via telephone
Thomas Hango, VSEA Alternate (term expiring September 1, 2013) – via telephone
Allen Blake, VRSEA Alternate Representative (term expiring September 1, 2014)
Kate Duffy, Commissioner of Human Resources (ex-officio) – via telephone
Richard Johannesen, Governor's Delegate (ex-officio) – via telephone
James Reardon, Commissioner of Finance & Management (ex-officio) – via telephone
Steve Wisloski, Deputy VT State Treasurer representing Elizabeth Pearce, VT State Treasurer

Members absent:

Roger Dumas, Vice-Chairperson, VRSEA Representative (term expiring September 1, 2014)

Also attending:

Dr. Russell Davignon, Chairman of the Medical Review Board
Laurie Lanphear, Director of Retirement Operations
Nancy Dimick, Secretary to the Board
Monica Chiren, Assistant to Nancy Dimick

The Chairperson, Kevin Gaffney, called the Wednesday, July 17, 2013, meeting to order at 9:04 a.m., which was held in the Treasurer's Conference Room, Fourth Floor, 109 State Street, Montpelier, VT.

ITEM 1: Discussion/Act on disability retirement recommendations for:

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|-----------------------|---------------------------------|
| • Laura L. Wyman | Deferred from July 11th meeting |
| • Richard A. Matheson | Deferred from July 11th meeting |

On motion by Mr. Briggs, seconded by Mr. Johannesen, the Board voted unanimously to enter Executive Session at 9:04 a.m. pursuant to Title 1, § 313 for the purpose of discussing personnel issues. The Board invited Dr. Davignon and staff to enter Executive Session.

(The Board exited Executive Session at 9:30 a.m.)

On motion by Mr. Reardon, seconded by Ms. Duffy, the Board voted unanimously to accept the recommendations of the MRB to allow the disability retirements for Laura L. Wyman and Richard A. Matheson, with a one-year review.

Mr. Gaffney thanked Dr. Davignon for attending the conference call meeting and thanked him for making himself available for the August in-house meeting.

ITEM 2: **Any other business to be brought before the Board**

None.

ITEM 3: **Adjournment**

On motion by Mr. White, seconded by Ms. Duffy, the Board unanimously voted to adjourn at 9:31 a.m.

Next Meeting Date:

The next scheduled VSERS meeting is an in-house meeting on Thursday, August 8, 2013 at 9:00 a.m.

Respectfully submitted,

Nancy Dimick
Secretary to the Board